A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, JUNE 8, 2011, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 107 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for June 8, 2011

II. MINUTES:

- A. Approval of Liquor Commission minutes of May 11, 2011
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Transient Vessel, Special, Cancellation, Change in Officers and Directors]
 - A. <u>TV-01</u>, NCL America LLC dba Pride of America effective July 1, 2011 up to and including June 30, 2012, at Kahului Harbor, Kahului, Maui, Hawaii.
 - B. <u>SP-79</u>, Seabury Hall dba Seabury Hall Parent Organization effective May 7, 2011 at 480 Olinda Road, Makawao, Maui, Hawaii.
 - C. <u>SP-80</u>, Lahaina Restoration Foundation dba Lahaina Restoration Foundation effective May 13 & 14, 2011 at 858 Front Street, Lahaina, Maui, Hawaii.
 - D. <u>SP-81</u>, Lahaina Restoration Foundation dba Lahaina Restoration Foundation effective May 13 & 14, 2011 at 187 Prison Street, Lahaina, Maui, Hawaii.
 - E. <u>SP-82</u>, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective June 12, 2011 at One Cameron Way, Kahului, Maui, Hawaii.
 - F. <u>SP-83</u>, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective May 22, 2011 at One Cameron Way, Kahului, Maui, Hawaii.

- G. <u>SP-84</u>, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective May 14, 2011 at One Cameron Way, Kahului, Maui, Hawaii.
- H. <u>SP-85</u>, Maui Historical Society dba Maui Historical Society/Bailey House Museum effective June 10, 2011 at 2375-A Main Street, Wailuku, Maui, Hawaii.
- I. <u>SP-86</u>, Halau Na Lei Kaumaka O Uka dba Halau Na Lei Kaumaka O Uka effective May 14, 2011 at Binhi At Ani, 780 Onehee Avenue, Kahului, Maui, Hawaii.
- J. <u>SP-87</u>, Kapalua Maui Charities Inc. dba Kapalua Maui Charities Inc. effective June 9, 2011 at Kapalua Spa, 100 Bay Drive, Kapalua, Maui, Hawaii.
- K. <u>SP-88</u>, Maui Harley Owners Group Inc. dba Aloha State Chapter #44 effective May 30, 2011 at 3850 Uluniu Street, Kihei, Maui, Hawaii.
- L. <u>SP-89</u>, Pacific Cancer Foundation dba Pacific Cancer Foundation effective May 26, 27 & 28, 2011 at Iron Maehara Stadium, 700 Halia Nakoa Street, Wailuku, Maui, Hawaii.
- M. <u>SP-90</u>, Pacific Cancer Foundation dba Pacific Cancer Foundation effective May 29, 30 & 31, 2011 at Iron Maehara Stadium, 700 Halia Nakoa Street, Wailuku, Maui, Hawaii.
- N. <u>SP-91</u>, Pacific Cancer Foundation dba Pacific Cancer Foundation effective June 1, 2 & 3, 2011 at Iron Maehara Stadium, 700 Halia Nakoa Street, Wailuku, Maui, Hawaii.
- O. <u>SP-92</u>, Pacific Cancer Foundation dba Pacific Cancer Foundation effective June 4, 5 & 6, 2011 at Iron Maehara Stadium, 700 Halia Nakoa Street, Wailuku, Maui, Hawaii.
- P. <u>SP-93</u>, Pacific Cancer Foundation dba Pacific Cancer Foundation effective June 7, 18 & 19, 2011 at Iron Maehara Stadium, 700 Halia Nakoa Street, Wailuku, Maui, Hawaii.

- Q. <u>SP-94</u>, Pacific Cancer Foundation dba Pacific Cancer Foundation effective June 20 & 21, 2011 at Iron Maehara Stadium, 700 Halia Nakoa Street, Wailuku, Maui, Hawaii.
- R. Notifying commission of the expiration of Application No. 02 for Valley Isle Brewery, LLC dba Valley Isle Brewery, Manufacturer Other Specified Liquor License, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.
- S. Clark Enterprises, Inc. dba Paragon Sailing Charters (Paragon) notifying commission of the change of stockholder within the corporation.

IV. OTHER LICENSING MATTERS:

A. Kapalua General Store, Inc. dba Kapalua General Store for a Retail General License, requesting commission approval to withdraw Application No. 25 pursuant to Section 08-101-30(e) of the Rules of the Liquor Commission, County of Maui.

V. LICENSING:

Public Hearing:

A. APPL. NO. 21, Clark Enterprises, Inc. dba Paragon Sailing Charters Maui for a Tour or Cruise Vessel License, Category 2 - (premises in which live entertainment or recorded music is provided) moored at Maalaea Boat Harbor, Berth No. 72, Maalaea, Maui, Hawaii.

Preliminary Hearing:

B. <u>APPL. NO. 22</u>, Discount Minimart LLC dba Discount Minimart for a Retail General License at 758 Lower Main Street, Unit #1, Wailuku, Maui, Hawaii.

VI. COMMUNICATIONS:

A. Salary Commission

B. Maui County Charter Commission

VII. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of June 2, 2011

VIII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JULY 13, 2011, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.